The Marshall County Commission met in regular session on Monday, April 23, 2013 at 10:00 a.m. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
C.W. "Buddy" Allen, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Pastor Rick Douglas of Creek Path Baptist Church to deliver the invocation. Chairman Hutcheson led the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson.

APPROVE WEED CONTROL RESOLUTION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the weed control resolution.

STATE OF ALABAMA)
)
MARSHALL COUNTY)

RESOLUTION

WHEREAS, Lake Guntersville is a natural resource that is vital to Marshall County as well as the North Alabama region, and the economic well-being and quality of life for the communities surrounding Lake Guntersville are highly dependent on the long-term health of the 69,000 acre reservoir; and

WHEREAS, thousands of residents and businesses rely on Lake Guntersville for potable water for residential, commercial and industrial uses; and

WHEREAS, the Marshall County Commission values and takes great pride in a health fishery which promotes numerous recreational opportunities, sport fishing and professional fishing tournaments which are extremely important to both the quality of life and the local economy; and

WHEREAS, there are approximately 23,000 acres of hydrilla and milfoil which are multiplying rapidly and risk creating an irreversible overgrowth that is not conducive to a balanced, multi-user reservoir; and

WHEREAS, TVA has abandoned a highly successful stakeholder-based treatment program, thereby neglecting their stewardship responsibilities and has, by default, left the responsibility for the overall management and treatment of invasive aquatic plants to the public; and

WHEREAS, in the absence of a coordinated, strategic plan for the management of invasive aquatic plants, there is a grave concern that these plants may seriously threaten the health of Lake Guntersville, the overall economic viability of the region, the usability of the lake for recreation and

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tourism activities, including recreational and professional fishing, and the health and safety of local communities related to water quality issues;

NOW THEREFORE the Marshall County Commission commends the efforts of previous stakeholders, the W.E.T. Foundation and the work of Representative Wes Long and Senator Clay Scofield in recent years to bring a solution forward. The undersigned members of the Marshall County Commission support the introduction of legislation in the 2013 Regular Session of the Alabama Legislature to establish a means of coordination, supervision and management of invasive aquatic plants in the public waters in the Tennessee River and its tributaries, and hereby requests the Marshall County Legislative Delegation to pursue passage of such laws as expediently as possible.

ANNOUNCE EXTENSION OF APPLICATION PERIOD FOR MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCES

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve extension of application period for Marshall County Department of Human Resources. Appointment will be announced at the May 13, 2013 commission meeting.

<u>REVENUE COMMISSION – AUTHORIZE CHAIRMAN HUTCHESON TO SIGN CONTRACT</u> FOR SERVICE AGREEMENT FOR CREDIT CARD PAYMENTS

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve to authorize Chairman Hutcheson to sign service agreement contract for credit cards payments.

APPROVE EXTENSION OF SIX (6) MONTH PERIOD FOR VACATED POSITIONS

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, with Commissioner Stricklend and Commissioner Hale voting nay. Chairman Hutcheson broke the tie vote with yay and so carried to approve the six (6) month period to a twelve (12) month period to fill a vacated position before said position is frozen.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, with all members voting affirmatively and so carried to approve sell, trade or scrap of fixed assets.

Scrap – FA#6931 4 hot water heaters – Sheriff n/a metal door framing – Sheriff

5765 handmade asphalt distributor – Sheriff

Surplus – n/a 2 coin operated copiers – Probate

Lexmark copier, file cabinet, Canon copier, Fujitsu scanner – Probate

10331 2008 Ford F350 – Sheriff

Transfer – 9918 2002 Ford Ranger XL – Maintenance to EMA

10996 Generator – District 4 to Asbury Water Board

<u>DISTRICT 4 – APPROVE SPEED LIMIT FOR MARTLING GAP ROAD AND MARTLING CUT-OFF ROAD</u>

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve speed limit to be set at 30 mph for Martling Gap Road and 40 mph for Martling Cut-Off Road.

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<u>DISTRICT 1 – APPROVE ACCEPTANCE OF THE ROADS IN WALLEY ESTATES</u> SUBDIVISION: PHASE 3 & 4

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando to accept the roads in Walley Estates Subdivision; Phase 3 & 4.

EMA – APPROVE BID AWARD FOR BUCKET TRUCK

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve the bid award for EMA bucket truck. The bid was awarded to Denson Tree Service for a 1999 GMC in the amount of \$30,000 to be paid from fund balance.

APPROVE CONTRACT TO PURCHASE PROPERTY FROM CITY OF GUNTERSVILLE

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve contract to purchase property from City of Guntersville. The contract was approved with a proposed environmental clause.

REAPPRAISAL – APPROVE BUDGET AMENDMENT FOR ORDER OF BOARD NOTICES (\$1,400) AND MAINTENANCE CONTRACT (\$1,600); FUNDS TO COME FROM REPAIR AND MAINTENANCE GIS SOFTWARE LINE

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve budget amendments for order of board notices and maintenance contract to be moved from repair and maintenance of GIS software line.

APPROVE CHANGE OF MEETING/WORK SESSION SCHEDULE

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively in a roll call vote to change the work session to be held one (1) hour prior to regularly scheduled commission meetings.

REAPPRAISAL- APPROVE BUDGET AMENDMENT FOR PURCHASE OF SOFTWARE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to bring this item off the table.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the budget amendment for purchase of software (\$26,810) to be moved from the repair and maintenance of GIS line.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Allen, duly seconded by Commissioner Hale and so carried to adjourn.

Commissioner Hale and so carried to adjourn.	
MEETING ADJOURNED	
James Hutcheson, Chairman	
William H. Stricklend, District 1 Commissioner	

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R.E. Martin, District 2 Commissioner

C.W. "Buddy" Allen, District 3 Commissioner

Tamey Hale, District 4 Commissioner